

### BOARD OF FAIR COMMISSIONERS AGENDA

# The Fairgrounds Nashville Expo Building #2

401 Wingrove Street Nashville, TN 37203

# Tuesday December 13, 2022 at 4:00pm

New Wedgewood Avenue through campus will be open to parking areas. Entry to Expo 2 will be through Expo 1.

\*\* Board Meetings usually occur on the SECOND Tuesday of the month\*\*

### Legal Notice

As information for our audience, if you are not satisfied with a decision made by the Metropolitan Board of Fair Commissioners today, you may appeal the decision by petitioning for a writ of cert with the Davidson County Chancery or Circuit Court. Your appeal must be filed within 60 days of the date of the entry of the Board's decision. To ensure that your appeal is filed in a timely manner, and that all procedural requirements have been met, please be advised that you should contact your own independent legal counsel.

- I. Meeting Called to Order Chair, Sheri Weiner
- II. Approval of Minutes from Previous Meeting Chair, Sheri Weiner
- III. Public Comment Time (15-minutes total) Limit to 2 Minutes Per Person
- IV. Monthly Reports
  - A. Financial Update
  - B. Event Update
  - C. Executive Director's Report
- V. Old Business
  - A. Fairgrounds Improvement Project, Mixed Use, and Infrastructure Update
  - B. Bristol Motor Speedway (BMS) Update
  - C. Community Impact/Speedway Policy Discussion and Consideration Representative from the Neighborhood Impact Advisory Committee
- VI. New Business
  - A. Consideration of an amendment to the contract with Track Enterprises
- VII. Meeting Adjourned

### **Board Commissioners**

Sheri Weiner (Chair), Jasper Hendricks (Vice-Chair), Mario Avila, Todd Hartley, Anthony Owens

To request accommodation, contact Kristi Harris, The Fairgrounds Nashville, P.O. Box 40208, Nashville, TN 37204 Phone: (615) 862-8980 option #7, email: <a href="mailto:kristi.harris@nashville.gov.">kristi.harris@nashville.gov.</a>(615) 862-8980 Fax (615) 862-8992 www.thefairgrounds.com